Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **26/02/2011**

XVJULRZG

| | |
|---|---|
| *Company Name:* | **24 FAIRHAZEL GARDENS RTM COMPANY LIMITED** |
| *Company Number:* | **05352057** |
| *Date of this return:* | **03/02/2011** |
| *SIC codes:* | **7487** |
| *Company Type:* | **Private company limited by guarantee** |
| *Situation of Registered Office:* | **24 FAIRHAZEL GARDENS**<br>**LONDON**<br>**NW6 3SJ** |

## Officers of the company

### *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **DR. JASON** |
| *Surname:* | **WARD** |
| *Former names:* | |

*Service Address recorded as Company's registered office*

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **SELMAN**

*Surname:* **ANSARI**

*Former names:*

*Service Address:* **FLAT 5 24 FAIRHAZEL GARDENS**
**LONDON**
**NW6 3SJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/11/1973** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **EINAV**

*Surname:* **BEN-YEHUDA**

*Former names:*

*Service Address:* **60 CHAPTER ROAD**
**LONDON**
**NW2 5LG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/09/1965** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director 3*

*Type:* **Person**

*Full forename(s):* **TANYA JANE**

*Surname:* **GREGORY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/02/1964** *Nationality:* **NEW ZEALANDER**

*Occupation:* **CONSULTANT**

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## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **MS WIN**

*Surname:* **LEUNG**

*Former names:*

*Service Address:* **FLAT 4 24 FAIRHAZEL GARDENS**
**SOUTH HAMPSTEAD**
**LONDON**
**NW6 3SJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/04/1977** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **CAREY**

*Surname:* **OLLERENSHAW**

*Former names:*

*Service Address:* **FLAT 1 24 FAIRHAZEL GARDENS**
**SOUTH HAMPSTEAD**
**LONDON**
**NW6 3SJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/12/1964** *Nationality:* **NEW ZEALANDER**

*Occupation:* **BUISNESS CONSULTANT**

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## *Company Director 6*

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **WARD**

*Former names:*

*Service Address:* **FLAT 2 24 FAIRHAZEL GARDENS**
**LONDON**
**NW6 3SJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/04/1971** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.